

**BOROUGH OF WASHINGTON, WARREN COUNTY, NJ
COUNCIL AGENDA
December 18, 2018
7:00 PM**

STATEMENT OF ADEQUATE NOTICE

The requirements of the Open Public Meetings Law, P.L. 1975, Chapter 231 have been satisfied in that adequate notice of this meeting has been published in the Star Gazette and Express-Times and posted on the Bulletin Board of Borough Hall stating the time, place and purpose of the meeting as required by law.

ROLL CALL Fulloon, Klimko, Noone, Norris, Parichuk, Valle, Higgins.

PROCLAMATION

1. Washington School Choice Week

PRESENTATION

NJDOT Community Relations Representative Debbie Hirt

AUDIENCE

Remarks, petitions, statements and testimony from guests

MINUTES

Regular Meeting Minutes: October 16, 2018, November 8, 2018

ORDINANCES-2nd Reading

1. **ORDINANCE 2018-25-AN ORDINANCE AMENDING CHAPTER 35 LICENSING OF CATS AND DOGS**

RESOLUTIONS

1. **RESOLUTION 2018-162-RESOLUTION AUTHORIZING TILCON TO PAVE BOROUGH ROADS**
2. **RESOLUTION 2018-163-AUTHORIZING BUDGET TRANSFERS FOR FISCAL YEAR 2018 APPROPRIATIONS IN THE AMOUNT OF \$28,200.00 IN THE CURRENT FUND**
3. **RESOLUTION 2018-164-RESOLUTION OF THE BOROUGH OF WASHINGTON, COUNTY OF WARREN, STATE OF NEW JERSEY AUTHORIZING THE BOROUGH OF WASHINGTON TO ENTER INTO AN SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF WASHINGTON PROVIDING FOR MUNICIPAL ENGINEERING SERVICES**

Agenda Cont'd

RESOLUTIONS cont'd

4. **RESOLUTION 2018-165**-Governor's Council on Alcoholism and Drug Abuse Fiscal Grant Cycle July 2014-June 2019 FORM 1B
5. **RESOLUTION 2018-166**-AUTHORIZING EXECUTION OF A RIDER TO THE SETTLEMENT AGREEMENT WITH WASHINGTON STATION VENTURE, LP AND WASHINGTON VENTURE INVESTMENT, LTD. (WASHINGTON VENTURE ENTITIES")

VOUCHERS

EXECUTIVE SESSION-if needed

ADJOURNMENT _____ P.M.